

LONG BEACH CITY COUNCIL MEETING

APRIL 5, 2006

5:30 P.M. WORKSHOP

Cancelled

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:02 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Ahern, C. Zuern, and C. Phillips present. C. Moore and C. Cook were absent.

PUBLIC HEARING

AB 05-34 Citizen input on the completion of the Community Development Block Grant funded wastewater treatment Plant Upgrade

David Glasson, Finance Director, explained the CDBG Contract 04-64004-033, Wastewater Treatment Plant Upgrade, requires a public hearing upon completion of the project as part of the citizen participation component. Mayor Ramsey opened the public hearing at 7:04 p.m. and asked for comments. Being no comments, Mayor Ramsey closed the public hearing at 7:05 p.m.

CONSENT AGENDA

Minutes March 15, 2006 Regular City Council Meeting
Payment Approval List for Warrant Registers 52173-52247 in the amount of \$82,743.18
Payroll Report for Pay Period Ending March 15, 2006 in the amount of \$67,729.62
Warrants 40048-40090

C. Phillips made the motion to accept the consent agenda as presented, with C. Zuern seconding the motion. 3 Ayes 0 Nays, motion passed.

BUSINESS

AB 06-24 Amendment No. 2 to the inter-local agreement for the distribution of STP funds in Pacific County

The Cities of Ilwaco, Long Beach, Raymond, South Bend and the Pacific Council of Governments have an agreement for the distribution of Surface Transportation Program funds. The amendment to the agreement was approved at the February 22, PCOG

meeting and is in Section 1, Distribution of Funds. **C. Zuern made the motion to approve the amendment and authorize the Mayor to sign, with C. Phillips seconding the motion. 3 Ayes 0 Nays, motion passed.**

AB 06-31 Long Beach Arch

Robert Strobe, City Administrator, explained the arch can be rebuilt in place and fully funded by the insurance proceeds, or it can be moved to another location, with the City paying the additional costs. The contractor indicated the additional costs will be in excess of \$20,000, plus the cost of engineering, and would require additional cost to landscape and prepare the new location. Members of the City Council have communicated there is community sentiment for rebuilding the arch in place, as it is deemed part of our heritage and is a landmark that should remain in place. Robert Strobe explained since there is significant additional cost, the desire to reconstruct the arch before this summer, and the historical considerations, recommends rebuilding the arch in place as soon as the contractor can do so. Discussion followed on changing height of the arch and proper signage indicating the height. **C. Phillips made the motion to direct the Staff to proceed with rebuilding the arch in the current location using the insurance settlement funds and authorize the City Administrator to sign the necessary documents relating to the project. C. Zuern seconded the motion. 3 Ayes 0 Nays, motion passed.**

AB 06-32 Ordinance 809 Revising Skateboard Ordinance

An Ordinance was adopted regulating skateboards, bicycles, and other similar conveyances and inadvertently included language that would preclude operating a bicycle in the downtown area on the street. The adoption of Ordinance 809 will correct this oversight. **C. Zuern made the motion to adopt Ordinance 809 with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

AB 06-33 Potable Water Policy

Don Zuern, Water/Wastewater Supervisor, explained the standards are from the Department of Health and would like the City to adopt the policy. **C. Phillips made the motion to adopt the performance standards as presented, with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

AB 06-35 Comcast Advertising Agreement

Robert Strobe, City Administrator, presented the council with a proposal for cable television advertising in the Seattle area. The LTAC recommends approval of the agreement that will include over 2200 showings of the 30-second spot on nine cable channels and will reach 335,417 customers. **C. Zuern made the motion to approve the agreement with Comcast as presented and authorize the Mayor to sign. C. Ahern seconded the motion. 3 Ayes 0 Nays, motion passed.**

Robert Strobe, City Administrator, invited the Mayor and Council to the next LTAC meeting to view the advertisement.

AB 06-29-1 Dohman Emergency Repair Update

Robert Strobe, City Administrator, stated a letter of award has been issued to Rognlin's Inc., and they are in the process of obtaining the required bonds and will return a signed agreement prior to proceeding with the project. They anticipate they will begin the week of April 3rd with a completion date of May 9, 2006. DOE Dam Safety has approved the plans and issued their permit for construction and a local contractor has prepared the access road to the site for the heavy equipment needed for the project.

ORAL REPORTS

C. Phillips reported on attending City of Ilwaco council meeting. He also explained cost related to the VISA bill, the retreat and annual software programs. C. Zuern commented on the formation of an EMS District. C. Ahern reported on trailheads being erected at the entrance to Clark's Tree, a donation to replace the slide at Culbertson Park, and meeting with Carol Zahorsky about media advertising. Mayor Ramsey commented on attending an E911 meeting where he learned about the capabilities of calling 911 on a cell phone, and with longitude and latitudes a person's location could be determined. The use of voice over Internet was also addressed. Mayor Ramsey also spoke on the tsunami preparedness meeting held on March 23rd. Robert Strobe, City Administrator, stated he is working on a meeting to be held with the state for Discovery Trail and Beard's Hollow overlook possibly April 27th. On April 22nd "Take Back the Night" parade is being planned and a walk from Bank of Pacific to Bolstad would require a rolling road closure. Robert Strobe also commented on the VISA bill and stated that the 6 participants had paid all but about \$200. David Glasson, Finance Director, reported on his participation at the jury trial in South Bend in regards to obtaining the final property for the Discovery Trail. Chief Wright reported purchasing a 2000 Ford Explorer from state surplus to replace the Explorer that got swamped at the beach. Chief Wright also explained the leash law and the procedures the officers follow for dog complaints. Don Zuern, Water/Wastewater Supervisor, stated the workshop that was cancelled would be rescheduled. Don Zuern also reported that the position for the Water Treatment Plant Operator has been filled. John Schelling, Community Development Director, reported interviews would be held next week for the consultant for the Comp Plan. He also reported the Planning Commission will have a recommendation for changes to the sign ordinance for the city council in May or June and he met with Mike DeSimone in regards to the city's Urban Growth areas. He also gave an update on the code enforcement in regards to the off premise sign at Chautauqua Lodge.

PUBLIC COMMENT

Mike Biehn passed on a thank you from many in the community for taking care of the demo of the Balboa Motel. He commented on Portland area being closer for attracting tourists and asked about the tsunami siren that was proposed about a year ago. Mike

Biehn also informed the audience and council about an Air Fair Expo being held June 20th at the Astoria Airport that will feature B17's and B24's on display and for rides.

ADJOURNMENT

C. Phillips made the motion to adjourn at 8:10 p.m. with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk